



TOWN OF  
VICTORIA PARK

RISK COMMITTEE WORKING  
GROUP MINUTES  
24 AUGUST 2023  
14.00 -16.00  
BIRAK ROOM



**WE'RE OPEN**  
VIC PARK



**Meeting Attendees:**

1. Roz Ellis: Stakeholder Relations
2. Graham Olson: People and Culture
3. Paul Gravett: Community
4. David Doy: Place Planning
5. Ernie Prandl: TDS (via teams)
6. Nana McIntosh: Finance
7. Nick Churchill: Strategic Projects
8. Kogilyn Titus: Governance and Strategy – Secretariat
9. Bernadine Tucker: Governance and Strategy - Chairperson

**Absent:** Paul Denholm: Property and leasing

**Apologies:**

None

**Guests:**

None

**1. Welcome:**

Bernadine welcomed the members and thanked them for the preparatory work that was completed for discussion in this meeting.

**2. Operational risk category review:**

- The working group went through each operational risk and reviewed the identified risk categories and grouped them accordingly.
- Duplications were identified and removed.
- Operational risks that were no longer relevant were removed.

**3. Way forward:**

- Governance and Strategy to clean up the document.
- New risks, ratings and controls will be added in the next meeting.

**4. Closure:**

- Next meeting: 18 September 2023 @ 14.00 -15.00 Djeran Room